

gsh/psh/gsh615

26 October 2004

The Manager  
Company Announcements Office  
Australian Stock Exchange Limited  
Level 4  
20 Bridge Street  
SYDNEY NSW 2000

Via ASX Online

No. of pages – 3

Dear Sir,

Re: Appendix 3Y notice

Enclosed is an appendix 3Y notice advising of a change in the relevant interest in securities of the Company held by director Mr J M E Percival arising from on-market purchases of shares in Goldsearch Limited by an associate.

For and on behalf of the directors of  
Goldsearch Limited



P S Hewson  
Secretary

# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>GOLDSEARCH LIMITED</b>
<b>ABN</b>	<b>73 006 645 754</b>

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	John Morgan Edwin PERCIVAL
<b>Date of last notice</b>	22 October 2004

### **Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Direct or Indirect Interest</b>	Indirect
<b>Nature of Indirect Interest (Including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Purchases by Forbar Nominees Limited in trust for Mr J M E Percival.
<b>Date of change</b>	25 October 2004
<b>Number of securities held prior to change</b>	1,427,608
<b>Class</b>	ordinary fully paid shares in Goldsearch Limited
<b>Number acquired</b>	217,392
<b>Number disposed</b>	nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	3.9 cents per share average

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+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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<p><b>Number of securities held after change</b></p>	<p>900,000 ordinary fully paid shares held in the name of Forresters Nominee Company in trust for Mr J M E Percival.</p> <p>400,000 ordinary fully paid shares held by associated company Artos Investments Limited</p> <p>345,000 ordinary fully paid shares held in the name of Forbar Nominees Limited in trust for Mr J M E Percival.</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>On market purchases</p>

**Part 2 – Change of director's interests in contracts**

<p><b>Detail of contract</b></p>	<p>N/A</p>
<p><b>Nature of interest</b></p>	<p>N/A</p>
<p><b>Name of registered holder (If issued securities)</b></p>	<p>N/A</p>
<p><b>Date of change</b></p>	<p>N/A</p>
<p><b>Number and class of securities to which interest related prior to change</b>          Note: Details are only required for a contract in relation to which the interest has changed</p>	<p>N/A</p>
<p><b>Interest acquired</b></p>	<p>N/A</p>
<p><b>Interest disposed</b></p>	<p>N/A</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and an estimated valuation</p>	<p>N/A</p>
<p><b>Interest after change</b></p>	<p>NIL</p>

For and on behalf of Goldsearch Limited

P S Hewson - Secretary  
 26 October 2004

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+ See chapter 19 for defined terms.